FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 28, 2002 8:00 am Secretary of State DOCUMENT # P99000028698 1. Entity Name 328 INVESTMENTS INCORPORATED 07-28-2002 90200 016 ***550.00 Principal Place of Business Mailing Address 328 STILES AVE 4135 WATER OAK LANE **ORANGE PARK FL 32073** JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3569276 Not Applicable Zip Country Zip Country \$8.75. Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DISHER, FRED C Street Address (P.O. Box Number is Not Acceptable) 4135 WATER OAK LANE JACKSONVILLE FL 32210 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition DISHER, FRED C NAME NAME 41354 WATER OAK LANE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32073 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS

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STREET ADDRESS

CITY-ST-7IP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 8, 2002

328 INVESTMENTS INCORPORATED 4135 WATER OAK LANE JACKSONVILLE, FL 32210

SUBJECT: 328 INVESTMENTS INCORPORATED Ref. Number: P99000028698

We have received your document for 328 INVESTMENTS INCORPORATED and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

We are unable to waive or reduce the late fee. The corporation received the corporate annual report/uniform business report and notice that failure to file the report by May 1 would result in a \$400.00 late fee. I certify the attached is a true and correct copy of the Articles of Correction, filed on , for 328 INVESTMENTS INCORPORATED, a Florida corporation authorized to transact business in Florida, as shown by the records of this office.

The document number of this corporation is P99000028698.

Elease return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers Document Specialist

Letter Number: 002A00042309

p99000628698

June 28, 2002

Division of Corporations Uniform Business Report Filings P O Box 1500 Tallahassee, FL 32302-1500

Re: 2002 UBR, 328 Investments Inc.

Dear Sir or Madam:

Enclosed is the 2002 UBR for this corporation, including a check for the timely filing fee of \$150. Mr. Fred Disher, shown in your files as Director and Registered Agent, is 92 years of age, and other members of his family have begun assuming the tasks of managing his affairs.

Because there presently seems to be a heightened awareness of the special requirements of such vast seniority, I am filing in this fashion in the hope that a waiver of the late fee is possible. If that is NOT the case, please contact me at the address(es) and numbers provided below to arrange appropriate payment.

A new registered agent will be appointed and appropriate mailing address provided as soon as all the parties affected can be polled, however, in the interest of being no later than necessary, I have filed the UBR now.

Thank you for your assistance in this matter.

Douglas J. Disher (son) 7270 Hanson Dr S

Jax, FL 32210

day (904) 727-3620

eve (904) 783-3415 e-mail: DisherD@dor.st.fl.us